

A special advertised meeting was held at 6:00 PM on December 7, 2021, to adopt the budget for the year 2022, and re-enact the earned income ordinance and the real estate transfer tax ordinance.

A motion was made by James Callahan and second by Kenneth Wertz to adopt the 2022 Budget with no taxes imposed. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to re-enact the one-half percent Earned Income Ordinance. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to re-enact the one-half percent Real Estate Transfer Tax. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to adjourn the Budget meeting at 6:42 PM. The motion passed unanimously.

The regular Township meeting was held on December 7, 2021, at 7:00 PM. It was called to order and opened with the Pledge of Allegiance.

Roll Call of Officers

Supervisors George Henry, James Callahan and Kenneth Wertz were present. Sec-Treasurer Beverly Henderson, Engineer Thomas Levine, Solicitor Michael Gieg, Assistant Secretary Robbin Grove were present.

Minutes

A motion was made by James Callahan and second by Kenneth Wertz to accept the meeting minutes of November 3, 2021, as presented. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to accept the Treasurer's report as presented for the month of November. The motion passed unanimously.

General Comments

Jessica Sorge was present to report on the activity for the ambulance with the following:

- 317 calls which include 11 fire assists, 14 turn-overs. They predict 30 calls in the month of December.
- They had their state license renewed for an additional 4 years. Supervisor Henry stated that they are doing a great job and that we appreciate all their hard work.

Old Business:

Electrical service to the School Garage status:

Engineer Levine stated he had talked to Dave Litzinger at Penelec to get the pole removed when the garage is demolished and at that time the service would be removed. It was decided that the pole would remain until the School District vacates the garage in approximately 6 months.

New Business:

- Seven D Subdivision

A motion was made by James Callahan and second by Kenneth Wertz to approve the Seven D Subdivision located off Scotch Valley Road. This is a subdivision and a lot merger, which was reviewed by Engineer Levine and the Planning Commission. The motion passed unanimously.

- Estate of Joe Irvin Subdivision

A motion was made by James Callahan and second by Kenneth Wertz to approve the Joe Irvin Subdivision located off Locke Mountain Road subject to the executors signing the plans. The motion passed unanimously.

- Young

Mr. Leman Rebolt wanted to thank the Board for the speed humps, as well as Jim Young who lives on Hershberger Road. He said it is so much easier pulling on to Brush Mt. Road.

- Open CD

A motion as made by James Callahan and second by Kenneth Wertz to authorize Secretary Beverly Henderson to seek rates and open a CD in the amount of \$250,000.00 at the highest rate. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz to retire to an executive session for legal matters at 7:15 PM. The motion passed unanimously.

Secretary Beverly J. Henderson

A special advertised meeting was held on December 17, 2021 at 1:00 PM for general business.

A motion was made by James Callahan and second by Kenneth Wertz authorizing the Chairman to sign the waiver for the James Wolfe Subdivision located off Sylvan Oakes Dr. and to be forward on to DEP. The motion passed unanimously.

A motion was made by James Callahan and second by Kenneth Wertz authorizing Pay Est. #1 to D&M Contracting, Inc in the amount of 25,103.75 for the Old Frankstown Rd. Extension. The motion passed unanimously.

With no other business before the Board of Supervisor a motion was made by James Callahan and second by Kenneth Wertz to adjourn the meeting at 2:10 PM. The motion passed unanimously.

Secretary Beverly J. Henderson

